

# Joint Sustainable Transportation Task Force & Technical Advisory Team Meeting

September 25, 2020 | 9:30-11:30 a.m. | Zoom Meeting

https://bainbridgewa.zoom.us/j/92874739699 Meeting ID: 928 7473 9699

## Agenda

Time	Topic	Lead/Materials
15 min	Welcome & Introductions	Mark Epstein, COBI Jennifer Wieland, NN
	<ul> <li>Welcome and roll call</li> <li>Icebreaker poll</li> <li>Roles, ground rules, and virtual meeting tools/protocols</li> <li>Project update</li> </ul>	7/17 STTF and TAT Meeting Summaries August 20 Public Meeting Recording (project overview)
25 min	Agency Priorities & Initiatives	Technical Advisory Team
	<ul> <li>Select TAT members share agency strategic priorities and initiatives (2 min each)         What does your agency have underway that connects to or should be included in the Sustainable Transportation Plan?</li> <li>Questions and brief discussion (10 min)</li> </ul>	John Clauson, Kitsap Transit Tamela Van Winkle, BI School District Perry Barrett, BI Parks District Matt Pahs, WSDOT Kevin Bartoy, WSF Carmen Bendixen, WSF Andy Swayne, PSE
40 min	Rotating Topic Area Breakout Groups	All in Breakout Groups
	<ul> <li>Topic Areas (10 minutes each)</li> <li>Phase 1 Engagement Findings (Facilitator: Lauren Squires, NN)</li> <li>Existing Conditions Analysis (Facilitator: Mark Epstein, COBI)</li> <li>Plan Goals &amp; Desired Outcomes (Facilitator: Jennifer Wieland, NN)</li> <li>Programs &amp; Partnerships (Facilitator: Chris Wierzbicki, COBI)</li> </ul>	Topic Area Slides and Discussion Questions Phase 1 Engagement Summary (coming Wednesday) Gap Analysis and Evaluation Approach Memo Revised Plan Goals and Desired Outcomes



#### SUSTAINABLE TRANSPORTATION PLAN | JOINT STTF & TAT MEETING

City of Bainbridge Island

30 min	Report Outs and Large Group Discussion	Jennifer Wieland, NN
	<ul> <li>Breakout group report out</li> <li>Discuss common themes and opportunities for collaboration between STTF and TAT</li> </ul>	
10 min	Next Steps	Jennifer Wieland, NN
10 111111	Heat Gleps	Mark Epstein, COBI

# **Attendees**

Sustainable Transportation Task Force Members	Technical Advisory Team Members	
□ Melissa Bang-Knudsen	☐ Perry Barrett, Bainbridge Island Metro Parks &	
☐ Bart Berg	Recreation District	
☐ James Cash	☐ Tamela Van Winkle, Bainbridge Island School	
☐ Lafayette Chabot	District	
☐ Brenda Fantroy-Johnson	☐ John Clauson, Kitsap Transit	
□ Ruth Flanagan	☐ Matt Pahs, WSDOT	
☐ Helaine Honig	☐ Kevin Bartoy, WSF	
☐ Kim Leatham	☐ Andy Swayne, Puget Sound Energy	
☐ Susan Loftus	☐ Lisa Macchio, Bainbridge Island Planning	
☐ Alyse Nelson	Commission	
☐ Emily Reardon	☐ Jennifer Sutton, Senior Planner, Planning and	
□ David Reynolds-Gooch	Community Development	
☐ Kirk Robinson	City Project Team Members	
☐ James Rufo-Hill		
□ Barbara Tolliver	☐ Mark Epstein, Project Manager, Engineering	
□ Robert Weschler	☐ Chris Wierzbicki, Public Works Director	
□ Jonathan Williams	☐ Kristen Drew, Communications Coordinator	
□ Don Willott	Consultant Team	
☐ Carter Wolff		
□ Barbara Zimmer	☐ Jennifer Wieland, Nelson\Nygaard	
City Council Liaisons	<ul><li>□ Lauren Squires, Nelson\Nygaard</li><li>□ Olivia Smith, EnviroIssues</li></ul>	
☐ Mayor Leslie Schneider		
☐ Councilor Christy Carr		
□ Councilor Kol Medina		



### **Project Work Plan**



